2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760542

FILED Jan 19, 2009 Secretary of State

Entity Name: LAKE SHORE PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

504 NW FIFTH AVENUE 504 NW FIFTH AVENUE OKEECHOBEE, FL 349722570 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

504 NW FIFTH AVENUE 504 NW FIFTH AVENUE OKEECHOBEE, FL 349722570 OKEECHOBEE, FL 34972

FEI Number: 59-2445177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEMMER, DAVID DR.

113 NORTHEAST 19TH DRIVE
OKEECHOBEE, FL 34972 US

WEMMER, DAVID R PRES
113 NORTHEAST 19TH DRIVE
OKEECHOBEE, FL 34972 US

OKEECHOBEE, FL 34972 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID R. WEMMER 01/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 WEMMER, DAVID,
 Name:
 WEMMER, DAVID R PRES

 Address:
 113 NE 19TH DRIVE
 Address:
 113 NE 19TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL
 OKEECHOBEE, FL
 OKEECHOBEE, FL

Title: STD () Delete Title: STD (X) Change () Addition

Name: LEE, ROBERT SEC/TR

Address: PO BOX 1307 Address: PO BOX 1307

City-St-Zip: OKEECHOBEE, FL 349731307 City-St-Zip: OKEECHOBEE, FL 34973

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID R. WEMMER PRES 01/19/2009